

Shasta LAFCO

Shasta Local Agency Formation Commission

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Adopted MINUTES Executive Committee Meeting – January 5, 2011

(This record is not intended to be a verbatim transcription of the proceedings and discussion associated with the business on the Committee's agenda; rather, what follows is a summary of the order of business and general nature of testimony, Committee's deliberation, and action taken.)

CALL TO ORDER/ROLL CALL/INTRODUCTION

Chairman Gover called the meeting to order at 10:00 am in the Shasta LAFCO office, 2516 Goodwater Avenue, Suite A, Redding, California.

Commissioners Present: Fust, Gover and Kehoe

Commissioners Absent: None

Staff Present: Executive Officer Mickelson

REVIEW OF AGENDA MATERIAL FOR REGULAR MEETING

The draft agenda for January 13, 2011 was presented by staff. Each item was reviewed and discussed.

After review of the agenda items, the Executive Committee directed staff to mail/post the agenda and materials as prepared.

ADJOURNMENT

There being no further business, Chairman Gover adjourned the meeting at 10:30 am.

Amy K. Mickelson
Executive Officer

Date